

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 1.1 ABDUL-JILLIL, AMEEN

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: John C. Pharr
 Law Offices of John C. Pharr
 733 W. 4th Avenue, Suite 308
 Anchorage, AK 99501-2103
 907-272-2525
 FAX 907-277-9859
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 ABDUL-JILLIL, AMEEN

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A)(B) & (C) CONSPIRACY IN RELATION TO COCAINE TRAFFICKING (F)	Terminated
1 - 1 IND	2	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	3	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	4	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

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1 -	1 IND	5	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	6	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	7	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	8	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	9	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	10	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	11	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	12	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	13	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	14	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	15	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	16	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	17	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	18	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	19	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	20	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	21	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	22	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

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1 -	1 IND	23	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	24	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	25	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	26	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	27	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	28	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	29	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	30	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	31	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	32	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	33	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	34	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	35	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	36	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	37	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	38	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	39	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	40	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

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1	-	1	IND	41	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	42	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	43	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	44	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	45	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	46	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	47	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	48	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	49	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	50	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	51	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	52	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
73	-	1		1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Pending
73	-	1		4-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1		7-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1		9-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1		10-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1		12-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending

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73	-	1	15-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	16-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	19-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	20-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	21-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	24-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	26-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	27-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	40-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	45-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	46-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	48-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	51-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Pending
73	-	1	54-S	21:841(a)(1), (b)(1)(A) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE (F)	Pending
73	-	1	55-S	21:841(a)(1), (b)(1)(A) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE (F)	Pending
73	-	1	58-S	21:853 (a)(2) FORFEITURE (F)	Pending

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 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number:
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 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Allison E. Mendel
 Mendel & Associates
 431 W. 7th Avenue, Suite 101
 Anchorage, AK 99501
 907-279-5001
 Serve: YES
 Type: CJA
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
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Counts re: DEF 2.1 MOSS, DARRELL

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1 - 1 IND	2	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	3	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	4	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	5	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

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1 -	1 IND	16	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	17	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	18	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	23	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	24	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
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1 -	1 IND	40	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 -	1 IND	43	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

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1 -	1	IND	44	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
73 -	1	1-S		21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Sentenced (414-1)
73 -	1	2-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (414-1)
73 -	1	3-S		18:1956-6801.F MONEY LAUNDERING - CONTROLLED SUBSTANCE - SELL/DISTR/DISP	Dismissed (414-1)
73 -	1	4-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (414-1)
73 -	1	5-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	6-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	7-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	10-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	14-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	15-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	16-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	17-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	18-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	23-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	24-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	25-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73 -	1	27-S		18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)

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73	-	1	28-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73	-	1	29-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73	-	1	30-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (414-1)
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73	-	1	40-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73	-	1	43-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (414-1)
73	-	1	44-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (414-1)
73	-	1	56-S	21:841(a)(1) & 841(b)(1)(B) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE (F)	Dismissed (414-1)
73	-	1	58-S	21:853 (a)(2) FORFEITURE (F)	Dismissed (414-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 3.1 JONES, CHYNNA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Karen L. Jennings
 POB 3626
 Palmer, AK 99645
 907-373-3722
 FAX 907-373-3782
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 JONES, CHYNNA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A)(B) & (C) CONSPIRACY IN RELATION TO COCAINE TRAFFICKING (F)	Terminated
1 - 1 IND	32	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	34	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	35	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	37	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 3.1 JONES, CHYNNA

Including terminated defendants, excluding terminated counsel

1	-	1	IND	39	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	42	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	43	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	44	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
73	-	1		1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Dismissed (398-1)
73	-	1		32-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (398-1)
73	-	1		34-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (398-1)
73	-	1		35-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (398-1)
73	-	1		37-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (398-1)
73	-	1		39-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (398-1)
73	-	1		42-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (398-1)
73	-	1		43-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (398-1)
73	-	1		44-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (398-1)
73	-	1		58-S	21:853 (a)(2) FORFEITURE (F)	Sentenced (398-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 4.1 KITT, CHANIQUA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Robert M. Herz
 425 G Street, Suite 600
 Anchorage, AK 99501
 907-277-7171
 FAX 907-277-0281
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 KITT, CHANIQUA

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A)(B) & (C) CONSPIRACY IN RELATION TO COCAINE TRAFFICKING (F)	Terminated
1 - 1 IND	2	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	5	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	6	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	8	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 4.1 KITT, CHANIQUA

Including terminated defendants, excluding terminated counsel

1	-	1	IND	11	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	13	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	14	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	17	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	18	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	22	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	23	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	25	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	28	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	31	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	35	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	36	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	41	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	42	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	47	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	49	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	50	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1	-	1	IND	52	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 4.1 KITT, CHANIQUA

Including terminated defendants, excluding terminated counsel

73	-	1	1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Dismissed (480-1)
73	-	1	2-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (480-1)
73	-	1	5-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	6-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	8-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (480-1)
73	-	1	11-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	13-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	14-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (480-1)
73	-	1	17-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (487-1)
73	-	1	18-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	22-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	23-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	25-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	28-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	31-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	35-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (480-1)
73	-	1	36-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (480-1)
73	-	1	41-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 4.1 KITT, CHANIQUA

Including terminated defendants, excluding terminated counsel

73	-	1	42-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	47-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	49-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Dismissed (480-1)
73	-	1	50-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (480-1)
73	-	1	52-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (480-1)
73	-	1	58-S	21:853 (a)(2) FORFEITURE (F)	Sentenced (480-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 5.1 MATHEWS, ASHLEY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Henry E. Graper
 Gorton Logue & Graper PC
 737 M Street
 Anchorage, AK 99501
 907-276-1942
 FAX 907-279-0680
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 5.1 MATHEWS, ASHLEY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 and 841(b)(1)(A)(B) & (C) CONSPIRACY IN RELATION TO COCAINE TRAFFICKING (F)	Terminated
1 - 1 IND	33	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	36	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	38	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated
1 - 1 IND	41	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) and 2 MONEY LAUNDERING (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 5.1 MATHEWS, ASHLEY

Including terminated defendants, excluding terminated counsel

73	-	1	1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Dismissed (399-1)
73	-	1	33-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (399-1)
73	-	1	36-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (399-1)
73	-	1	38-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (399-1)
73	-	1	41-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (399-1)
73	-	1	58-S	21:853 (a)(2) FORFEITURE (F)	Sentenced (399-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 6.1 MCCALL, RAY

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number:
 AKA: "SLIM"
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: David R. Weber
 Vasquez & Weber PC
 943 W. 6th Avenue, Suite 132
 Anchorage, AK 99501
 907-279-9122
 FAX 907-279-9123
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 6.1 MCCALL, RAY

Document	Count	Citation and Description	Disposition
73 - 1	1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Sentenced (400-1)
73 - 1	29-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73 - 1	30-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73 - 1	45-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73 - 1	46-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 6.1 MCCALL, RAY

Including terminated defendants, excluding terminated counsel

73	-	1	47-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73	-	1	48-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73	-	1	49-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73	-	1	50-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73	-	1	51-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73	-	1	52-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (400-1)
73	-	1	53-S	21:841(a)(1) & 841(b)(1)(B) DISTRIBUTION OF COCAINE BASE (F)	Dismissed (400-1)
73	-	1	54-S	21:841(a)(1), (b)(1)(A) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE (F)	Dismissed (400-1)
73	-	1	55-S	21:841(a)(1), (b)(1)(A) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE (F)	Dismissed (400-1)
73	-	1	57-S	18:924(c)(1) POSSESSION OF FIREARM IN FURTHERANCE OF DRUG TRAFFICKING CRIME (F)	Dismissed (400-1)
73	-	1	58-S	21:853 (a)(2) FORFEITURE (F)	Sentenced (400-1)
73	-	1	59-S	18:924(d)(1) FORFEITURE (F)	Sentenced (400-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 7.1 COVINGTON, DETRICH

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number:
 AKA: "DC"
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Robert A. Ratliff
 Roberts Shield Green et al
 POB 2353
 160 St. Emanuella Street
 Mobile, AL 36652
 251-432-1656
 Serve: YES
 Type: Retained
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 7.1 COVINGTON, DETRICH

Document	Count	Citation and Description	Disposition
73 - 1	1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Sentenced (403-1)
73 - 1	8-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (403-1)
73 - 1	21-S	18:1956(a)(1)(A)(i), (a)(1)(B)(i), (a)(1)(B)(ii) & 2 MONEY LAUNDERING (F)	Sentenced (403-1)
73 - 1	54-S	21:841(a)(1), (b)(1)(A) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE (F)	Dismissed (403-1)
73 - 1	55-S	21:841(a)(1), (b)(1)(A) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE (F)	Dismissed (403-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
"USA V AMEEN ABDUL-JILLIL ET AL"
DEF 7.1 COVINGTON, DETRICH

Including terminated defendants, excluding terminated counsel

73 - 1 58-S 21:853 (a)(2) FORFEITURE (F)

Sentenced
(403-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 8.1 DAVIS, DARRELL

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number: A04-0146--MJ
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Lance C. Wells
 733 W. 4th Avenue, Suite 308
 Anchorage, AK 99501
 907-274-9696
 FAX 907-277-9859
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 8.1 DAVIS, DARRELL

Document	Count	Citation and Description	Disposition
73 - 1	1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Sentenced (475-1)
73 - 1	56-S	21:841(a)(1) & 841(b)(1)(B) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE (F)	Dismissed (475-1)
73 - 1	58-S	21:853 (a)(2) FORFEITURE (F)	Dismissed (475-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"
 DEF 9.1 COLLINS, LESLIE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO
 No. of Defendants: 9
 MJ Case Number: A04-0147--MJ
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Randall S. Cavanaugh
 Kalamarides & Associates
 711 H Street, Suite 450
 Anchorage, AK 99501
 907-276-2135
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 FAX 907-271-1500
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 9.1 COLLINS, LESLIE

Document	Count	Citation and Description	Disposition
73 - 1	1-S	21:846,841(b)(1)(A)(B) & C CONSPIRACY IN RELATION TO COCAINE AND COCAINE BASE TRAFFICKING (F)	Sentenced (404-1)
73 - 1	56-S	21:841(a)(1) & 841(b)(1)(B) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE (F)	Dismissed (404-1)
73 - 1	58-S	21:853 (a)(2) FORFEITURE (F)	Dismissed (404-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"

For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: NO

No. of Defendants: 9

Document #	Filed	Docket text
NOTE - 1	05/20/04	[Re: DEF 1] Issued WOA.
NOTE - 2	05/20/04	[Re: DEF 2] Issued WOA.
NOTE - 3	05/20/04	[Re: DEF 3] Issued WOA.
NOTE - 4	05/20/04	[Re: DEF 4] Issued WOA.
NOTE - 5	05/20/04	[Re: DEF 5] Issued WOA.
1 - 1	05/20/04	[Re: DEF 1-5] PLF 1 Indictment.
2 - 1	05/20/04	[Re: DEF 1-5] JDR Grand Jury Minutes re Indt sealed, WOA to be issued, no bail set.
3 - 1	05/20/04	[Re: DEF 1-5] PLF 1 motion to seal case.
4 - 1	05/21/04	[Re: DEF 1-5] JDR Order granting motion to seal case until further order of the court (3-1). cc: USA
5 - 1	05/21/04	[Re: DEF 1-5] PLF 1 motion (ex parte) on shortened time to unseal Indt & to issue arrest warrants.
NOTE - 6	05/24/04	[Re: DEF 1] USM Notice of Arrest; defendant arrested 5/21/04.
NOTE - 7	05/24/04	[Re: DEF 2] USM Notice of Arrest; defendant arrested 5/21/04.
NOTE - 8	05/24/04	Notation: Issued proposed trial date setting for arr and notice of speedy trial act ddlns re: D1 & D2.
NOTE - 9	05/24/04	[Re: DEF 4] USM Notice of Arrest; defendant arrested 5/24/04.
6 - 1	05/24/04	[Re: DEF 1-5] JDR Order granting motion on shortened time to unseal Indt & to issue arrest warrants (5-1). cc: USA, USM, USPO
NOTE - 10	05/25/04	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines re: D4 to RRB.
NOTE - 11	05/25/04	[Re: DEF 3] USM Notice of Arrest; defendant arrested 5/24/04.
NOTE - 12	05/25/04	[Re: DEF 5] USM Notice of Arrest; defendant arrested 5/24/04.
NOTE - 13	05/25/04	Notation: proposed trial date setting for arraignment and notice of speedy trial act deadlines re: D5 to RRB.
NOTE - 14	05/25/04	Notation: proposed trial date setting for arraignment and notice of speedy trial act deadlines re: D3 to RRB.
7 - 1	05/25/04	[Re: DEF 1] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 5/24; FPD to apptd CJA cns1; cont arr/det hrg set for 5/26/04 at 9:30

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
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 "USA V AMEEN ABDUL-JILLIL ET AL"

For all filing dates

Document #	Filed	Docket text
		a.m. cc: USA, FPD CJA Clerk, D. Dattan, USM, USPO, Judge Beistline
8 - 1	05/25/04	[Re: DEF 1] Financial Affidavit.
9 - 1	05/25/04	[Re: DEF 1] JDR Order of Detention Pending Hearing set for 5/26/04 at 9:30 a.m. cc: USA, D. Dattan, USM, USPO
10 - 1	05/25/04	[Re: DEF 2] JDR Court Minutes [ECR: Elisa Singleton] re Arr on Indt hld 5/24/04; FPD to appt CJA Cnsl; cont arr/det hrg set for 5/26/04 at 10:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO, Judge Beistline
11 - 1	05/25/04	[Re: DEF 2] Financial Affidavit.
12 - 1	05/25/04	[Re: DEF 2] JDR Order of Detention Pending Hearing set for 5/26/04 at 10:30 a.m. cc: USA, FPD CJA Clerk, USM, USPO
13 - 1	05/25/04	[Re: DEF 5] Return of WOA executed at Anchorage, AK on 5/24/04.
14 - 1	05/25/04	[Re: DEF 3] Return of WOA executed at Anchorage, AK on 5/24/04.
15 - 1	05/26/04	[Re: DEF 3] JDR Court Minutes [ECR: Denali Elmore] re Arr on Indt hld 5/25/04; FPD to appt CJA cnsl; cont arr/det hrg set for 6/1/04 at 3:00 p.m. cc: USA, FPD CJA Clerk. K. Jennings, USM, USPO, Judge Beistline
16 - 1	05/26/04	[Re: DEF 3] Financial Affidavit.
17 - 1	05/26/04	[Re: DEF 3] JDR Order of Detention Pending Hearing set for 6/1/04 at 3:00 p.m. cc: USA, K. Jennings, USM, USPO
18 - 1	05/26/04	[Re: DEF 4] JDR Court Minutes [ECR: Denali Elmore] re ARr on Indt hld 5/25/04; FPD to appt CJA cnsl; cont arr/det hrg set for 6/2/04 at 2:00 p.m. cc: USA, FPD CJA Clerk, R. Herz, USM, USPO, Judge Beistline
19 - 1	05/26/04	[Re: DEF 4] Financial Affidavit.
20 - 1	05/26/04	[Re: DEF 4] JDR Order of Detention Pending Haering set for 6/2/04 at 2:00 p.m. cc: USA, R. Herz, USM, USPO
21 - 1	05/26/04	[Re: DEF 5] JDR Court Minutes [ECR: Robin Carter] re Arr on Indt hld 5/25/04; FPD to appt CJA cnsl; def pled not guilty; det hrg set for 5/27/04 at 10:00 a.m.; PTM's due 6/14/04. cc: USA, FPD CJA Clerk, B. Wonnell, USM, USPO, Judge Beistline
22 - 1	05/26/04	[Re: DEF 5] Financial Affidavit.
23 - 1	05/26/04	[Re: DEF 5] JDR Order of Detention Pending Hearing set for 5/27/04 at 10:00 a.m. cc: USA, B. Wonnell, USM, USPO
24 - 1	05/26/04	[Re: DEF 5] JDR Order regarding preparation for trial re cnsl to meet & confer by 6/1/04; PTM's due 6/14/04. cc: USA, T. Wonnell
25 - 1	05/26/04	[Re: DEF 1] JDR Court Minutes [ECR: Denali Elmore] re cont arr/det hrg hld 5/26/04; def pled not guilty; def detained; PTM's due 6/15/04; cnsl advised of trial date 7/12/04. cc: USA, S. Dattan, USM, USPO, Judge Beistline
26 - 1	05/26/04	[Re: DEF 1] JDR Order of Detention Pending Trial. cc: USA, S. Dattan, USM, USPO

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
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 "USA V AMEEN ABDUL-JILLIL ET AL"

For all filing dates

Document #	Filed	Docket text
27 - 1	05/26/04	[Re: DEF 1] JDR Order regarding preparation for trial re cnsl to meet & confer by 6/1/04; PTM's due 6/15/04. cc: USA, S. Dattan
28 - 1	05/26/04	[Re: DEF 2] JDR Court Minutes [ECR: Denali Elmore] re cont arr/det hrg hld 5/26/04; def pled not guilty; def detained; PTM's due 6/15; cnsl advised of trial date of 7/12/04. cc: USA, R. Offret, USM, USPO, Judge Beistline
29 - 1	05/26/04	[Re: DEF 2] JDR Order of Detention Pending Trial. cc: USA, R. Offret, USM, USPO
30 - 1	05/26/04	[Re: DEF 2] JDR Order regarding preparation for trial re cnsl to meet & confer by 6/1/04; PTM's due 6/15/04. cc: USA, R. Offret
31 - 1	05/26/04	[Re: DEF 4] Return of WOA executed at Anchorage, AK on 05/24/04,
32 - 1	05/26/04	[Re: DEF 1] Return of WOA executed at Anchorage, AK by DEA on 5/21/04.
33 - 1	05/26/04	[Re: DEF 2] Return of WOA executed at Anchorage, AK by DEA 5/24/04.
34 - 1	05/26/04	[Re: DEF 5] CJA appointment of T. Burke Wonnell.
35 - 1	05/26/04	[Re: DEF 1] CJA appointment of D. Scott Dattan.
36 - 1	05/27/04	[Re: DEF 5] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re det hrg hld 5/27/04; def detained. cc: USA, B. Wonnell, USM, USPO
37 - 1	05/27/04	[Re: DEF 5] JDR Order of Detention Pending Trial. cc: USA, B. Wonnell, USM, USPO
38 - 1	05/27/04	DEF 5 motion on shortened time for withdrawal and substitution of counsel of Hank Graper for T. Burke Wonnell.
39 - 1	05/27/04	DEF 2 Attorney Appearance of R. Offret (AGLIETTI).
40 - 1	06/01/04	[Re: DEF 5] JDR Order granting motion on shortened time for withdrawal and substitution of counsel (38-1): H. Graper substituted for B. Wonnell. cc: USA, B. Wonnell, H. Graper, FPD CJA Clerk
41 - 1	06/01/04	[Re: DEF 3] CJA appointment of K. Jennings.
42 - 1	06/01/04	[Re: DEF 2] CJA appointment of R. Offret.
43 - 1	06/01/04	[Re: DEF 4] CJA appointment of R. Herz.
44 - 1	06/02/04	[Re: DEF 3] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re cont arr/det hrg hld 6/1/04; def pled not guilty; PTM's due 6/21/04; cnsl advised of trial date 7/12/04; def detained. cc: USA, K. Jennings, USM, USPO, Judge Beistline
45 - 1	06/02/04	[Re: DEF 3] JDR Order of Detention Pending Trial. cc: USA, K. Jennings, USM, USPO
46 - 1	06/02/04	[Re: DEF 3] JDR Order regarding preparation for trial re cnsl to meet & confer by 6/3/04; PTM's due 6/21/04. cc: USA, K. Jennings

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
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 "USA V AMEEN ABDUL-JILLIL ET AL"

For all filing dates

Document #	Filed	Docket text
47 - 1	06/02/04	DEF 4 motion to vacate detention hrg & request for bail hrg.
48 - 1	06/02/04	DEF 5 CJA appointment of H. Graper.
49 - 1	06/03/04	[Re: DEF 4] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re cont arr/det hrg hld 6/2/04; R. Herz apptd; def pled not guilty; bail hrg set for 6/9/04; terminating in light of this order: motion to vacate detention hrg & request for bail hrg (47-1); def detained; PTM's due 6/22/04; cnsl advised of trial date 7/12/04. cc: USA, R. Herz, USM, USPO, Judge Beistline
50 - 1	06/03/04	[Re: DEF 4] JDR Order of Detention Pending Trial. cc: USA, R. Herz, USM, USPO
51 - 1	06/03/04	[Re: DEF 4] JDR Order regarding preparation for trial re cnsl to meet & confer by 6/4/04; PTM's due 6/22/04. cc: USA, R. Herz
52 - 1	06/03/04	[Re: DEF 1-5] RRB Minute Order setting trial by jury for 7/12/04 and FPTC for 7/6/04 at 8:15 a.m. in Courtroom #3. cc: AUSA, H. Graper, S. Dattan, K. Jennings R. Herz, H. Graper, R. Offret, USM, USPO, MJ Roberts, jury clerk
53 - 1	06/04/04	DEF 5 Attorney Appearance of H. Graper.
54 - 1	06/07/04	DEF 4 motion on shortened time to vacate bail hearing set for 6/9/04.
55 - 1	06/07/04	[Re: DEF 1] PLF 1 Discovery conference certificate.
56 - 1	06/07/04	[Re: DEF 2] PLF 1 Discovery conference certificate.
57 - 1	06/07/04	[Re: DEF 3] PLF 1 Discovery conference certificate.
58 - 1	06/07/04	[Re: DEF 4] PLF 1 Discovery conference certificate.
59 - 1	06/07/04	[Re: DEF 5] PLF 1 Discovery conference certificate.
60 - 1	06/07/04	[Re: DEF 4] JDR Order granting motion on shortened time to vacate bail hearing set for 6/9/04 (54-1). cc: USA, R. Herz, USM, USPO
61 - 1	06/08/04	[Re: DEF 4] JDR Order of Detention Pending Trial. cc: USA, R. Herz, USM, USPO
62 - 1	06/08/04	DEF 1 motion to continue trial w/att aff.
63 - 1	06/08/04	{SEALED}
64 - 1	06/09/04	DEF 3 motion for bail hearing.
65 - 1	06/09/04	[Re: DEF 3] JDR Minute Order granting motion for bail hearing (64-1); Bail Review hrg set for 6/14/04 at 11:00 p.m. cc: USA, K. Jennings, USM, USPO
66 - 1	06/14/04	[Re: DEF 3] JDR Court Minutes [ECR: Denali Elmore] re Bail Review hrg hld 6/14/04; bail granted; def released. w/att list of exhs & witnesses. cc: USA, K. Jennings, USM, USPO

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A04-0070--CR (RRB)
 "USA V AMEEN ABDUL-JILLIL ET AL"

For all filing dates

Document #	Filed	Docket text
67 - 1	06/14/04	[Re: DEF 3] Order setting conditions of release re 3rd party custodian. cc: USA, K. Jennings, USM, USPO
68 - 1	06/14/04	[Re: DEF 3] JDR Order of Release re def released 6/14/04. cc: USA, K. Jennings, USM, USPO
69 - 1	06/15/04	DEF 2 motion for additional time (to 7/1) to file PTM's w/att aff.
70 - 1	06/16/04	DEF 4 (joint) Unopposed motion to declare case complex.
71 - 1	06/16/04	{SEALED}
71 - 2	06/16/04	[Re: DEF 2] RRB Order granting motion for approval of CJA 21 voucher in the amount of \$379.75 on behalf of Ronald Offret (71-1). cc: FPD (CJA Clerk), R. Offret
72 - 1	06/16/04	{SEALED}
73 - 1	06/17/04	[Re: DEF 1-9] PLF 1 First Superseding Indictment.
72 - 2	06/18/04	{SEALED}
74 - 1	06/18/04	[Re: DEF 1-2; 6-9] AHB Grand Jury Minutes no bail set (detention 18:3142), set for ARR & notify USM, in Federal custody AACW.
75 - 1	06/18/04	[Re: DEF 3] AHB Grand Jury Minutes bail PRETRIAL RELEASE, TPC, set for ARR & notify USM.
76 - 1	06/18/04	[Re: DEF 4] AHB Grand Jury Minutes no bail set (detention 18:3142), set for ARR & notify USM, in Federal custody AACE.
77 - 1	06/18/04	[Re: DEF 5] AHB Grand Jury Minutes no bail set (detention 18:3142), set for ARR & notify USM, in Federal custody Hiland Mountain Correctional.
78 - 1	06/18/04	[Re: DEF 4] RRB Order granting motion (joint) Unopposed motion to declare case complex (70-1) under sections 18 USC 3161(h)(8)(A) & (h)(8)(B)(ii). cc: AUSA, All Defense Cnsl, MJ Roberts
79 - 1	06/18/04	[Re: DEF 9] Documents 2-7 transferred from: A04-0147MJ (RRB) to A04-0070CR (RRB).
80 - 1	06/18/04	[Re: DEF 8] Documents 2-8 transferred from: A04-0146MJ (JDR) to A04-0070CR (RRB).
81 - 1	06/18/04	RRB Minute Order a status hearing will be held 7/8/04 at 8:15 a.m. in Courtroom #3. The fptc set for 7/6/04 is VACATED. cc: AUSA, All defense cnsl, USM, USPO, MJ Roberts
82 - 1	06/18/04	[Re: DEF 1-5] AHB Minute Order setting ARR on 1st SIndt on 6/21/04 at 9:30 before MJ Branson in crtrm 5. cc:USA, USM, PO, S. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, S. Collins, MJ Branson
83 - 1	06/18/04	[Re: DEF 6-9] AHB Minute Order setting ARR on 1st SIndt on 6/21/04 at 10:00 before MJ Branson in crtrm 5. cc:USA, USM, PO, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh, MJ Branson

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Document #	Filed	Docket text
84 - 1	06/18/04	DEF 3 motion to extend time for filing motions watt aff.
84 - 2	06/18/04	DEF 3 motion to continue trial w/att aff.
85 - 1	06/18/04	{SEALED}
NOTE - 15	06/21/04	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines sent to chambers.
86 - 1	06/22/04	[Re: DEF 1-5] AHB Court Minutes [ECR: Elisa Singleton] re Arr on 1st SIndt; hld 6/21/04; defs pled not guilty; PTM's due 6/25/04; cnsl advised of trial date 7/12/04; govt's oppos to PTM's due 7/2/04; any necessary evident hrgs to be hld 6/28 before MJ Jamin. cc: USA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, USM, USPO, Judge Beistline, MJ Jamin
87 - 1	06/22/04	[Re: DEF 1] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/29/04; PTM's due 6/25/04. cc: USA, D. Dattan
88 - 1	06/22/04	[Re: DEF 2] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/22/04; PTM's due 6/25/04. cc: USA, R. Offret
89 - 1	06/22/04	[Re: DEF 3] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/22/04; PTM's due 6/25/04. cc: USA, K. Jennings
90 - 1	06/22/04	[Re: DEF 4] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/22/04; PTM's due 6/25/04. cc: USA, R. Herz
91 - 1	06/22/04	[Re: DEF 5] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/22/04; PTM's due 6/25/04. cc: USA, H. Graper
92 - 1	06/22/04	[Re: DEF 6-9] AHB Court Minutes [ECR: Elisa Singleton] re Arr on 1st SIndt hld 6/21/04; FPD to appt CJA cnsl for D6 & D7; L. Wells apptd for D8, R. Cavanaugh apptd for D8; defs pled not guilty; PTM's due 6/25/04; cnsl advised of trial date 7/12/04; D8 & D9's det cont as prev set; D6 & D7 detained; D6's intention to enter guilty plea to cts 53-55,58 referred to Judge Beistline. cc: USA, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh, USM, USPO, Judge Beistline, FPD CJA Clerk
93 - 1	06/22/04	[Re: DEF 6] Financial Affidavit.
94 - 1	06/22/04	[Re: DEF 6] AHB Order of Detention Pending Trial. cc: USA, R. Koutchak, USM, USPO
95 - 1	06/22/04	[Re: DEF 6] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/2/04; PTM's due 6/25/04. cc: USA, R. Koutchak
96 - 1	06/22/04	[Re: DEF 7] Financial Affidavit.
97 - 1	06/22/04	[Re: DEF 7] AHB Order of Detention Pending Trial. cc: USA, H. Fleischer, USM, USPO
98 - 1	06/22/04	[Re: DEF 7] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/22/04; PTM's due 6/25/04. cc: USA, H. Fleischer
99 - 1	06/22/04	[Re: DEF 8] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/22/04; PTM's due 6/25/04. cc: USA, L. Wells

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Document #	Filed	Docket text
100 - 1	06/22/04	[Re: DEF 9] AHB Order regarding preparation for trial re cnsl to meet & confer by 6/22/04; PTM's due 6/25/04. cc: USA, R. Cavanaugh
101 - 1	06/22/04	{SEALED}
102 - 1	06/23/04	[Re: DEF 6-9] AMENDED AHB Court Minutes [ECR: Elisa Singleton] re Arr on 1st SIndt hld 6/21/04; FPD to appt CJA cnsl for D6 & D7; L. Wells apptd for D8, R. Cavanaugh apptd for D8; defs pled not guilty; PTM's due 6/25/04; Govt's replies due 7/2/04; crt reserved 7/28/04 for any necessary evident hrgs before MJ Jamin; cnsl advised of trial date 7/12/04; D8 & D9's det cont as prev set; D6 & D7 detained; D6's intention to enter guilty plea to cts 53-55,58 referred to Judge Beistline. cc: USA, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh, USM, USPO, Judge Beistline, FPD CJA Clerk, MJ Jamin
103 - 1	06/23/04	DEF 9 motion to extend motions date.
104 - 1	06/23/04	DEF 9 motion to continue trial & joinder to Chaniqu Kitt's.
105 - 1	06/24/04	[Re: DEF 1-9] AHB Minute Order re PTM's shall be fld by 7/9/04; object's due 7/19/04; Judge Beistline has a sched conf set for 7/8/04 re the resetting of the trial date; upon notification of the outcome of this hrg, the dates set forth in this MO will be revisited by MJ Roberts & adjusted accordingly; the evident hrg set for 6/28/04 before MJ Jamin is VACATED. cc: USA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, R. Koutchak, H. Fleischer, L. Wells, R. Cavanagh, USM, USPO, MJ Jamin, MJ Roberts, Judge Beistline
106 - 1	06/24/04	DEF 7 motion expedited motion to continue trial.
106 - 2	06/24/04	DEF 7 motion expedited motion to continue motion dates.
107 - 1	06/24/04	DEF 2 joinder to DEF 1 motion to continue trial (62-1), DEF 3 motion to continue trial (84-2), DEF 9 motion to continue trial & joinder to Chaniqu Kitt's. (104-1).
108 - 1	06/25/04	[Re: DEF 1-9] AHB Minute Order terminating in light of this order: motion for additional time (to 7/1) to file PTM's (69-1), motion to extend time for filing motions (84-1), motion to extend motions date (103-1), motion expedited motion to continue motion dates (106-2): MJ Roberts may consider a further cont of deadlines once Judge Beitsline address the pending trial date issue at the status conf set for 7/8/04. cc: USA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh
109 - 1	06/25/04	[Re: DEF 7] CJA appointment Of H.Fleischer.
110 - 1	06/25/04	[Re: DEF 9] CJA appointment of Randall Cavanaugh.
111 - 1	06/25/04	[Re: DEF 8] CJA appointment/ of L. Wells.
112 - 1	06/25/04	[Re: DEF 6] CJA appointment of R. Koutchak.
85 - 2	06/29/04	{SEALED}
113 - 1	06/29/04	[Re: DEF 1] PLF 1 Discovery conference certificate.

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114 - 1	06/29/04	[Re: DEF 2] PLF 1 Discovery conference certificate.
115 - 1	06/29/04	[Re: DEF 3] PLF 1 Discovery conference certificate.
116 - 1	06/29/04	[Re: DEF 4] PLF 1 Discovery conference certificate.
117 - 1	06/29/04	[Re: DEF 5] PLF 1 Discovery conference certificate.
118 - 1	06/29/04	[Re: DEF 6] PLF 1 Discovery conference certificate.
119 - 1	06/29/04	[Re: DEF 7] PLF 1 Discovery conference certificate.
120 - 1	06/29/04	[Re: DEF 8] PLF 1 Discovery conference certificate.
121 - 1	06/29/04	[Re: DEF 9] PLF 1 Discovery conference certificate.
122 - 1	06/30/04	DEF 7 motion for bail hearing.
123 - 1	07/01/04	[Re: DEF 7] AHB Minute Order granting motion for bail hearing (122-1); bail rvw hrg ste 11:00 a.m., 7/2/04. cc: USA, H. Fleischer, USM, PO
124 - 1	07/06/04	[Re: DEF 7] AHB Court Minutes [ECR: Caroline Edmiston] of bail review hrg (held 7/2/04); oral mot to release def DENIED; def's det continued. cc: USA, H. Fleischer, USM, PO
125 - 1	07/08/04	[Re: DEF 1-9] RRB Order of excludable delay under section 3161 (h) (7), Def awaiting trial of co-defendants when no severance has been granted.
126 - 1	07/08/04	[Re: DEF 9] RRB Order of excludable delay under section 3161 (h) (1) (F) Pretrial motions.
127 - 1	07/08/04	{SEALED}
128 - 1	07/08/04	{SEALED}
129 - 1	07/08/04	{SEALED}
130 - 1	07/08/04	{SEALED}
131A- 1	07/08/04	{SEALED}
131 - 1	07/09/04	[Re: DEF 1-9] RRB Court Minutes [ECR: Denali Elmore] Stat conf Held 07/08/04; granting mot to cont trial (84-2), mot to cont trial (104-1), mot expd mot to cont trial (106-1); TBJ set for 07/12/04 vacated and reset for 09/13/04 at 8:30 a.m.; FPTC set for 09/07/04 at 1:15 p.m.; pt mots ddln set for 08/02/04. cc: USA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh, USM, USPO, MJ Roberts, JC
127 - 2	07/12/04	{SEALED}
128 - 2	07/12/04	{SEALED}
129 - 2	07/12/04	{SEALED}
130 - 2	07/12/04	{SEALED}

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132 - 1	07/12/04	DEF 4 motion for bail hearing.
131A- 2	07/14/04	{SEALED}
133 - 1	07/14/04	[Re: DEF 4] JDR Order granting motion for bail hearing set for 7/16/04 @ 9:30 a.m. (132-1). cc: USA, R. Herz, USM, USPO
134 - 1	07/16/04	[Re: DEF 4] JDR Court Minutes [ECR: Elisa Singleton] re Bail Review Hrg hld 7/16/04; bail denied; def detained. w/att wit & exh list. cc: USA, R. Herz, USM, USPO
135 - 1	07/16/04	DEF 9 motion to find guidelines unconstitutional w/aff, mem.
136 - 1	07/20/04	{SEALED}
137 - 1	07/21/04	DEF 8 motion to find guidelines unconstitutional.
138 - 1	07/23/04	[Re: DEF 3; 6; 8-9] PLF 1 opposition to DEF 9 motion to find guidelines unconstitutional (135-1), DEF 8 motion to find guidelines unconstitutional. (137-1), DEF 3,6 joinders to to DEF 9 motion to find guidelines unconstitutional (139-1, 140-1).
139 - 1	07/23/04	DEF 6 joinder to DEF 9 motion to find guidelines unconstitutional (135-1).
140 - 1	07/23/04	DEF 3 joinder to DEF 9 motion to find guidelines unconstitutional (135-1).
141 - 1	07/23/04	{SEALED}
142 - 1	07/26/04	{SEALED}
143 - 1	07/26/04	DEF 8 Notice of Supplemental Authority re: DEF 8 motion to find guidelines unconstitutional (137-1).
144 - 1	07/26/04	DEF 9 motion for return of clothing w/att memo.
145 - 1	07/26/04	DEF 9 Notice of authority.
141 - 2	07/27/04	{SEALED}
146 - 1	07/29/04	DEF 9 reply to opposition to DEF 9 motion to find guidelines unconstitutional (135-1).
147 - 1	08/02/04	DEF 2 motion (request) for specific Kyles & Brady information.
148 - 1	08/02/04	DEF 2 motion for notice by the government of its intention to rely upon 404(b) evidence.
149 - 1	08/02/04	DEF 2 motion for bill of particulars and brief in support thereof.
150 - 1	08/02/04	DEF 2 motion for disclosure of and access to the confidential informant and brief in support.
151 - 1	08/02/04	DEF 7 joinder to DEF 9 motion to find guidelines unconstitutional (135-1).

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152 - 1	08/02/04	DEF 2 joinder to DEF 9 motion to find guidelines unconstitutional(135-1), DEF 8 motion to find guidelines unconstitutional (137-1) w/att aff .
153 - 1	08/03/04	[Re: DEF 6; 8-9] JDR Minute Order that the gov to file a memo of law discussing each factual issue as stated by the COB 8/13/04. cc: AUSA, R. Koutchak, L. Wells, R. Cavanaugh
154 - 1	08/03/04	DEF 9 Notice of authority: Part 2.
155 - 1	08/03/04	[Re: DEF 9] PLF 1 motion to accept one date late filed opposition.
155 - 2	08/03/04	[Re: DEF 9] PLF 1 opposition to DEF 9 motion for return of clothing (144-1) .
156 - 1	08/06/04	[Re: DEF 9] JDR Minute Order denying motion for return of clothing (144-1). cc: USA, R. Cavanaugh, FPD (CJA Clerk)
157 - 1	08/06/04	DEF 1 motion to continue trial.
158 - 1	08/06/04	DEF 2 Supplement re: DEF 2 motion for bill of particulars and brief in support thereof. (149-1).
159 - 1	08/06/04	DEF 1 motion for services other than counsel.
160 - 1	08/10/04	[Re: DEF 1-9] JDR Minute Order re hrg on def Abdul-Jillil's mot for CJA services other than cnsl (159-1) set for 8/13/04 at 9:30 a.m. cc: USA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh
161 - 1	08/10/04	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for disclosure of and access to the confidential informant and brief in support (150-1).
162 - 1	08/10/04	[Re: DEF 2] PLF 1 response to DEF 2 motion for notice by the government of its intention to rely upon 404(b) evidence (148-1).
163 - 1	08/10/04	[Re: DEF 2] PLF 1 response to DEF 2 motion (request) for specific Kyles & Brady information (147-1).
164 - 1	08/10/04	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for bill of particulars and brief in support thereof (149-1).
165 - 1	08/10/04	DEF 6 notice of intent to join DEF 1 motion to continue trial (157-1).
166 - 1	08/13/04	[Re: DEF 2] JDR Order deferring motion for disclosure of and access to the confidential informant and brief (150-1); govt to submit it's aff(s) to the crt for an in camera review as directed w/in 5 days. cc: USA, R. Offret
167 - 1	08/13/04	[Re: DEF 1-9] PLF 1 Notice of Sentence Enhancements.
168 - 1	08/16/04	[Re: DEF 1-9] JDR Court Minutes [ECR: Caroline Edmiston] re hrg on mot for CJA services other than cnsl (159-1); granting as directed motion for services other than counsel (159-1); cnsl to confer & present new dates for TBJ that meets all parties needs & present to Judge Besitline. cc: USA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh, FPD CJA Clerk, Judge

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		Beistline
169 - 1	08/16/04	DEF 7 joinder to DEF 1 motion to continue trial (157-1).
169 - 2	08/16/04	DEF 7 Notice of proposed trial dates of all def cnsl.
170 - 1	08/18/04	[Re: DEF 1-9] RRB Minute Order hearing on D1's mot to continue trial is set for 8/26/04 at 8:30 a.m. in Courtroom #3. cc: AUSA, S. Dattan, R. Offret, K. Jennings, R. Herz, R. Graper, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh
171 - 1	08/18/04	DEF 9 motion to extend motions date.
171 - 2	08/18/04	DEF 9 joinder to DEF 1 motion to continue trial (157-1).
172 - 1	08/18/04	{SEALED}
173 - 1	08/19/04	[Re: DEF 9] JDR Minute Order granting motion to extend motions date (171-1); govt to advise the crt of it's anticipated delivery of all the dscvy CD by 8/20/04; pend receipt of that info def's mot for ext of PTM's ddln is granted to 8/26/04. cc: USA, R. Cavanaugh
174 - 1	08/19/04	DEF 1 motion for additional authorization for services other than counsel.
175 - 1	08/20/04	[Re: DEF 1-9] JDR Minute Order granting as directed motion for additional authorization for services other than counsel (174-1). cc: USA, S. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, R. Koutchak, H. Fleischer, L. Wells, R. Cavanaugh, FPD CJA Clerk
176 - 1	08/20/04	DEF 1 Notice to court and cnsl that cnsl will be out of state on 8/26/04. Mr. Wonnell will appear in his stead at hrg on mot to cont trial.
177 - 1	08/23/04	[Re: DEF 1-9] PLF 1 motion to accept late filed notice of availability of cds and notice of availability.
178 - 1	08/25/04	DEF 9 motion for order re: CDs, prison view, recording reoom and standard operating manual.
179 - 1	08/25/04	DEF 9 motion to compel, in the alternative motion to preclude evidence w/att aff.
180 - 1	08/25/04	DEF 9 motion to exclude recorded statements w/att memo/aff.
181 - 1	08/26/04	[Re: DEF 1-9] RRB Court Minutes [ECR: Caroline Edmiston] Hrg re motion to cont trl (Dkt 157) held 8/26/04 Court granted motion to continue trial. Court found excludable delay under section 3161 (h)(8)(B), (h)(8)(B)i), (h)(8)(B)(ii) & (h)(8)(B)(iv). FPTC previously set for 9/7/04 is vacated and is reset for 11/30/04 at 8:30 a.m., TBJ set 9/13/04 is vacated and is reset for all defendant for 12/6/04 at 8:30 a.m. Court directed parties to confer with the magistrate re motions ddlns. cc: S. Collins, R. Offret, D. Dattan, K. Jennings, R. Herz, H. Graper, R. Kouthack, H. Fleischer, L. Wells, R. Cavanaugh, USM, USPO, MJ Roberts, Jury Clerk
182 - 1	08/26/04	DEF 9 motion in limine w/att aff.

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183 - 1	08/26/04	DEF 8 joinder to DEF 9 motion for order re: CDs, prison view, recording room and standard operating manual. (178-1), DEF 9 motion to compel, in the alternative motion to preclude evidence. (179-1), DEF 9 motion to exclude recorded statements. (180-1), DEF 9 motion in limine (182-1).
184 - 1	08/27/04	{SEALED}
185 - 1	08/27/04	[Re: DEF 2] JDR Order denying motion (request) for specific Kyles & Brady information (147-1), motion for notice by the government of its intention to rely upon 404(b) (148-1), motion for bill of particulars and brief in support thereof (149-1). cc: USA, R. Offret
186 - 1	09/01/04	[Re: DEF 8-9] PLF 1 opposition to DEF 9 motion to exclude recorded statements (180-1).
187 - 1	09/01/04	[Re: DEF 8-9] PLF 1 opposition to DEF 9 motion for order re: CDs, prison view, recording reoom and standard operating manual. (178-1).
188 - 1	09/01/04	[Re: DEF 9] PLF 1 opposition to DEF 9 motion in limine (182-1).
189 - 1	09/01/04	[Re: DEF 8-9] PLF 1 opposition to DEF 9 motion to compel, in the alternative motion to preclude evidence (179-1).
190 - 1	09/07/04	[Re: DEF 6] JDR Minute Order that clerk is directed to file underseal def's letter and provide cy of letter to atty Koutchak; Ex Parte Hrg re: CJA cns1 is set 9:30 a.m., 9/9/04. cc: R. Koutchak, USM
191 - 1	09/07/04	{SEALED}
192 - 1	09/07/04	[Re: DEF 2] PLF 1 Notice of intent to comply with crt order at dkt # 184.
193 - 1	09/08/04	[Re: DEF 8-9] JDR Order holding in abeyance for 10 days motion for order re: CDs, prison view, recording reoom and standard operating (178-1); def to supp w/points and authority and procedure to accomplish requested relief. cc: USA, L. Wells, R. Cavanaugh
194 - 1	09/08/04	[Re: DEF 8-9] JDR Order holding in abeyance for 7 days motion to exclude recorded statements (180-1); if defs make a timely demand for Rule 12(b) notice in accordance w/this order then they may renew thir mot to exclude w/supporting facts/specificity. cc: USA, L. Wells, R. Cavanaugh
195 - 1	09/09/04	{SEALED}
196 - 1	09/10/04	[Re: DEF 8-9] RRB Minute Order denying motion in limine (182-1). cc: AUSA, L. Wells, R. Cavanaugh
197 - 1	09/10/04	DEF 5 motion for detention review.
198 - 1	09/13/04	[Re: DEF 5] JDR Minute Order granting motion for detention review (197-1) re Bail Review hrg set for 9/15/04 at 9:30 a.m. cc: USA, H. Graper, USM, USPO
199 - 1	09/13/04	[Re: DEF 9] ZZZ 1 opposition to DEF 9 motion for order re: CDs, prison view, recording reoom and standard operating manual (178-1).

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200 - 1	09/13/04	ZZZ 1 Limited Attorney Appearance of John Bodick.
201 - 1	09/15/04	[Re: DEF 1-9] JDR Minute Order granting motion to accept late filed notice of availability of cds and notice of avail (177-1). cc: USA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh,
202 - 1	09/15/04	[Re: DEF 5] JDR Court Minutes [ECR: Caroline Edmiston] re bail review hrg hld 9/15/04; def's oral mot to for release denied; def detained. cc: USA, H. Graper, USM, USPO
203 - 1	09/15/04	DEF 9 Certificate of svc re: DEF 9 motion for order re: CDs, prison view, recording reoom and standard operating manual. (178-1)
204 - 1	09/15/04	[Re: DEF 6] CJA appointment of David Weber.
205 - 1	09/20/04	DEF 6 Attorney Appearance of David R. Weber.
206 - 1	09/28/04	DEF 1 motion for additional authorization for services other than counsel.
207 - 1	10/01/04	DEF 9 motion to stay briefing on CD-Jail issue w/att aff.
207 - 2	10/01/04	DEF 9 motion (request) for status hearing w/att aff.
208 - 1	10/04/04	[Re: DEF 1-9] JDR Minute Order granting motion for additional authorization for services other than counsel (206-1). cc: FPD CJA Clerk, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh
209 - 1	10/04/04	DEF 3 motion for bail hearing.
210 - 1	10/04/04	DEF 3 motion for telephonic appearance of witness at requested bail hearing.
211 - 1	10/06/04	[Re: DEF 3] JDR Minute Order granting motion for bail hearing (209-1); Bail Review hrg set for 10/13/04 at 9:30 a.m. cc: USA, K. Jennings, USM, USPO
212 - 1	10/06/04	[Re: DEF 3] JDR Order granting motion for telephonic appearance of witness at requested bail hearing (210-1). cc: USA, K. Jennings, USPO
213 - 1	10/07/04	DEF 2 joinder to DEF 9 motion to exclude recorded statements (180-1).
214 - 1	10/13/04	[Re: DEF 3] JDR Court Minutes [ECR: Caroline Edmiston] re Bail Review Hrg hld 10/13/04; denied def's oral mot to relax the def's 3rd party custodians cond's of release; granted pltf's oral mot to revoke & remand def to custody. w/att witness list. cc: USA, K. Jennings, USM, USPO
215 - 1	10/18/04	{SEALED}
216 - 1	10/19/04	DEF 9 motion to find guidelines unconstitutional due to violation of powers w/att exhs.
215 - 2	10/20/04	{SEALED}

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217 - 1	10/21/04	DEF 9 opposition to DEF 9 motion to find guidelines unconstitutional due to violation of powers (216-1).
218 - 1	10/21/04	DEF 9 motion to extend motions date.
218 - 2	10/21/04	DEF 9 motion to continue trial.
219 - 1	10/21/04	DEF 6 joinder to DEF 9 motion (request) for status hearing (207-2).
220 - 1	10/21/04	DEF 6 joinder to DEF 9 motion to find guidelines unconstitutional due to violation of powers (216-1).
221 - 1	10/22/04	[Re: DEF 8-9] JDR Minute Order denying motion for order re: CDs, prison view, recording reoom and standard operating (178-1). cc: AUSA, L. Wells, R. Cavanaugh, H. Graper, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Fleischer, D. Weber, J. Bodick
222 - 1	10/22/04	[Re: DEF 8-9] JDR Minute Order denying motion to exclude recorded statements (180-1). cc: ASUA, D. Dattan, R. Offret, K. Jenning, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh
223 - 1	10/22/04	[Re: DEF 9] JDR Order denying motion to stay briefing on CD-Jail issue (207-1), motion (request) for status hearing (207-2); granting/denying motion to compel, in the alternative motion to preclude evidence as stated (179-1). cc: AUSA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Fleischer, H. Graper, D. Weber, L. Wells, R. Cavanaugh
224 - 1	10/22/04	DEF 4 joinder to D9's mot to stay briefing on CD-Jail issue and request for status hearing.
225 - 1	10/22/04	DEF 4 joinder to DEF 9 motion to find guidelines unconstitutional due to violation of powers (216-1).
226 - 1	10/25/04	[Re: DEF 1-9] JDR Minute Order setting planning conf for all defs re: disc & ext of pretrial ddlns on 10/26/04 @ 3:30 p.m.. cc: USA, S. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh, USM, USPO
227 - 1	10/25/04	DEF 7 joinder to DEF 9 motion (request) for status hearing (207-2) .
228 - 1	10/26/04	DEF 1 joinder to DEF 9 motion for status conference and non-oppo to continue trial (218-2).
229 - 1	10/27/04	[Re: DEF 1-9] JDR Court Minutes [ECR: Robin Carter] re planning conference hld 10/26/04; govt has until NOON 11/29/04 to complete dscvy. cc: USA, S. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh
230 - 1	10/27/04	[Re: DEF 2] JDR Order granting/denying motion for disclosure of and access to the confidential informant and brief (150-1). cc: USA, R. Offret
231 - 1	10/27/04	DEF 9 motion for witness list w/att aff.
232 - 1	11/02/04	[Re: DEF 9] PLF 1 opposition to DEF 9 motion for witness list (231-1).

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233 - 1	11/03/04	[Re: DEF 9] RRB Minute Order re: a hearing on Def Collins motion to continue trial (Dkt 218) will be held 11/10/04 at 9:00 a.m. in Courtroom #3. Parties may appear telephonically. cc: AUSA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh
234 - 1	11/03/04	{SEALED}
235 - 1	11/04/04	[Re: DEF 9] JDR Minute Order denying motion for witness list (231-1). cc: USA, R. Cavanaugh
234 - 2	11/05/04	{SEALED}
236 - 1	11/09/04	DEF 2 opposition to DEF 9 motion to continue trial (218-2).
236 - 2	11/09/04	DEF 2 motion (alternatively) to sever.
237 - 1	11/10/04	[Re: DEF 1-9] RRB Court Minutes [ECR: Robin Carter] Hrg on mot to cont trl held 11/10/04. Court denied motion (alternatively) to sever (236-2); granting motion to continue trial (218-2). TBJ set for 12/6/04 at 8:30 a.m. and FPTC set for 11/30/04 are vacated. TBJ is now set for 2/22/05 at 8:30 a.m. and FPTC is set for 2/11/05 at 9:00 a.m. Cns1 may appear telephonically at FPTC. Court found excludable delay under 18 USC 3161 (h) (8) (A) (B). Mots in limine due by 2/11/05. All pretrial mots due by 1/7/05. cc: AUSA, S. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh, USM, USPO, MJ Roberts, JC
238 - 1	11/10/04	[Re: DEF 1-9] RRB Order of excludable delay under section 18 USC § 3161 (h) (8) (A) (B) for a total of 31 days.
239 - 1	11/12/04	[Re: DEF 1-9] (Amended) RRB Court Minutes [ECR: Robin Carter] re: hrg on mot to cont trial @ dkt 218 held 11/10/04; vacating TBJ set 12/6/04 & FPTC set 11/30/04 & resetting TBJ for 2/22/05 @ 8:30 a.m. & FPTC for 2/11/05 at 9:00 a.m.; mots in limine due by 2/11/05 & all pretrial mots due by 1/7/05; DEF-2 mot for severance is denied. cc: AUSA, S. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh, JC, MJ Roberts, USM, USPO
240 - 1	11/24/04	{SEALED}
241 - 1	12/06/04	DEF 8 motion to suppress w/att exhs.
242 - 1	12/07/04	[Re: DEF 8] JDR Minute Order re evident hrg on mot to suppress (242-1) set for 12/21/04 at 9:30 a.m. cc: USA, L. Wells, USM, USPO
243 - 1	12/13/04	[Re: DEF 8] PLF 1 opposition to DEF 8 motion to suppress (241-1).
244 - 1	12/15/04	DEF 9 motion to join motion to suppress filed by defendant Darrell Davis.
244 - 2	12/15/04	DEF 9 joinder to DEF 8 motion to suppress (241-1).
245 - 1	12/16/04	[Re: DEF 9] JDR Order granting mot to join mot to suppress filed by def Darrell Davis (244-1). cc: USA, R. Cavanaugh

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246 - 1	12/16/04	DEF 8 reply to opposition to DEF 8 motion to suppress (241-1).
247 - 1	12/17/04	[Re: DEF 1-9; ZZZ 1] RRB Minute Order Status conf is set for 12/22/04 at 9:00 a.m. in Courtroom #3. The court will not require Defs'attend the status conf. Counsel allowed to participate telephonically if needed. cc: AUSA, D. Dattan, R. Offrett, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, R. Cavanaugh, L. Wells, USM, USPO, MJ Roberts, JC
248 - 1	12/17/04	DEF 8 Unopposed motion on shortened time to continue evidentiary hearing/
249 - 1	12/17/04	DEF 9 motion for an order of transportation of defendant to Alaska.
250 - 1	12/17/04	DEF 9 joinder to DEF 8 Unopposed motion on shortened time to continue evidentiary hearing (248-1).
251 - 1	12/20/04	[Re: DEF 8-9] JDR Minute Order granting unopposed motion on shortened time to continue evidentiary hearing (248-1); Evident hrg set for 12/21/04 is RESET for 1/10/05 at 11:00 a.m. cc: USA, L. Wells, R. Cavanaugh, USM, USPO
252 - 1	12/20/04	{SEALED}
253 - 1	12/22/04	[Re: DEF 1-9] RRB Court Minutes [ECR: Denali Elmore] re: stat conf held 12/22/04; granting mot for an ord of trans of def to Alaska (249-1); ord to be signed; 2/22/05 TBJ vacated & reset for 2/16/05 @ 8:30 a.m.; 2/11/05 TBJ vacated & reset to 2/9/05 @ 8:30 a.m.; all pre-trial mots due 1/7/05. cc: USA, S. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh, USM, USPO, MJ Roberts, JC
254 - 1	12/22/04	DEF 9 motion for transport of defendant to Alaska.
255 - 1	12/22/04	DEF 9 joinder to DEF 8 Unopposed motion on shortened time to continue evidentiary hearing (248-1).
256 - 1	12/27/04	[Re: DEF 9] RRB Order granting motion for transport of defendant to Alaska (254-1) as soon as practicable. cc: AUSA, R. Cavanaugh, USM, USPO
257 - 1	12/27/04	{SEALED}
258 - 1	12/28/04	{SEALED}
259 - 1	12/29/04	DEF 8 Notice of w/d of motion.
259A- 1	12/30/04	DEF 8 Notice of withdrawl of motion to suppress.
259A- 2	12/30/04	Clerk's Notice withdrawing motion to suppress (241-1).
260 - 1	12/30/04	[Re: DEF 8-9] JDR Minute Order re in light of def David withdrawing his motion to suppress the evident hrg set for 1/10/05 is VACATED, however crt will reserve that date if def Collins wishes to go foward w/the evident hrg he shall have until 1/5/05 to file his mot to suppress. cc: USA, L. Wells, R. Cavanaugh, USM, USPO

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261 - 1	12/30/04	DEF 9 motion to continue the evidentiary hearing.
262 - 1	01/04/05	[Re: DEF 9] JDR Minute Order the evidentiary hearing set 1/10/05 is vacated, should def Collins timely file a motion to suppress; scheduling of an evidentiary hrg will be addressed. The transportation order at dkt 256 remains in effect and def to be transported by 1/12/05 from Seattle to Anchorage. cc: AUSA, R. Cavanaugh, USM, USPO
263 - 1	01/05/05	{SEALED}
263 - 2	01/06/05	{SEALED}
264 - 1	01/07/05	DEF 2 motion in limine.
265 - 1	01/07/05	DEF 7 motion in limine re: Kastigar v US.
266 - 1	01/07/05	DEF 7 joinder to unspecified tracking items. Motion for witness list 10/27/04 and motion in limine filed 8/26/05.
267 - 1	01/11/05	{SEALED}
268 - 1	01/12/05	{SEALED}
269 - 1	01/14/05	{SEALED}
269 - 2	01/14/05	{SEALED}
270 - 1	01/18/05	[Re: DEF 8] RRB Court Minutes [ECR: Robin Carter] PCOP held 1/18/05. Gov's motion to continue PCOP GRANTED. Continued PCOP set for 1/21/05 a 10:00 a.m. cc: AUSA, L. WELLS, USM, USPO, MJ ROBERTS
271 - 1	01/18/05	[Re: DEF 7] PLF 1 opposition to DEF 7 motion in limine re: Kastigar v US. (265-1).
272 - 1	01/18/05	PLF 1 opposition to DEF 2 motion in limine (264-1).
273 - 1	01/20/05	[Re: DEF 1-9] RRB Minute Order denying motion in limine (264-1). cc: AUSA, D. Dattan, R. Offret, K. Jennings, R. Herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh
274 - 1	01/20/05	[Re: DEF 1-9] RRB Minute Order denying motion in limine re: Kastigar v US (265-1). cc: AUSA, All Def cnsl
275 - 1	01/21/05	[Re: DEF 8] RRB Court Minutes [ECR: Robin Carter] Cont PCOP held 1/21/05. Def cnsl oral mot to continue PCOP granted. Cont PCOP is set for 2/9/05 at 10:00 a.m. cc: AUSA, L. Wells, USM, UPSO, Mj Roberts
276 - 1	01/25/05	[Re: DEF 9] JDR Minute Order re def to update briefing on mot to find guidlines unconstitutional (135-1) due 1/28/05; govt's response due NOON 1/31/05. cc: USA, R. Cavanaugh
277 - 1	01/27/05	DEF 9 Response to Order at dkt # 276 w/att exh.
278 - 1	01/28/05	[Re: DEF 9] PLF 1 Supplement re: DEF 9 motion to find guidelines unconstitutional due to violation of powers (216-1).

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279 - 1	01/31/05	{SEALED}
280 - 1	02/01/05	{SEALED}
281 - 1	02/02/05	DEF 9 Notice of Intent to change plea.
279 - 2	02/03/05	{SEALED}
280 - 2	02/03/05	{SEALED}
282 - 1	02/04/05	{SEALED}
283 - 1	02/04/05	{SEALED}
283 - 2	02/04/05	{SEALED}
284 - 1	02/04/05	{SEALED}
285 - 1	02/04/05	{SEALED}
286 - 1	02/04/05	{SEALED}
287 - 1	02/07/05	[Re: DEF 9] RRB Minute Order COP is set for 2/9/05 at 11:00 a.m. in Courtroom #3. cc: AUSA, R. Cavanaugh, USM, USPO, Mj Roberts
282 - 2	02/08/05	{SEALED}
284 - 2	02/08/05	{SEALED}
285 - 2	02/08/05	{SEALED}
286 - 2	02/08/05	{SEALED}
288 - 1	02/08/05	Minute Order re: DEF 9 motion to find guidelines unconstitutional (135-1), DEF 8 motion to find guidelines unconstitutional (137-1), DEF 9 motion to find guidelines unconstitutional due to violation of powers (216-1), DEF 9 motion to extend motions date (218-1) referred back to USDJ w/the recommendation that in light of the scheduled PCOPs & for the purpose of record keeping that they be denied as moot. cc: USA, L. Wells, R. Cavanaugh, Judge Beistline
289 - 1	02/09/05	{SEALED}
290 - 1	02/09/05	{SEALED}
291 - 1	02/09/05	[Re: DEF 3] RRB Court Minutes [ECR: Robin Carter] FPTC/PCOP Held 2/09/05. Def changed plea to guilty on counts 32, 34, 35, 37, 39 & 42 of the 1st S/I. Court accepted plea, IOS set for 4/25/05 at 11:00 a.m. TBJ set for 2/16/05 is vacated as to this def only. cc: AUSA, K. Jennings, USM, UPSO, MJ Roberts, JC
292 - 1	02/09/05	[Re: DEF 3] PLF 1 Plea Agreement.
293 - 1	02/09/05	DEF 7 Trial Brief.
294 - 1	02/09/05	DEF 7 Proposed Voir Dire questions.

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295 - 1	02/09/05	DEF 7 Proposed Jury Instructions.
296 - 1	02/09/05	DEF 7 motion (Petition) for Habeas Corpus Ad testificandum.
297 - 1	02/10/05	[Re: DEF 2] RRB Minute Order a PCOP hearing is set for 2/10/05 at 1:00 p.m. in Courtroom #3. cc: AUSA, R. Offret, USM, USPO, MJ Roberts
298 - 1	02/10/05	[Re: DEF 1-7] RRB Court Minutes [ECR: Caroline Edmiston] FPTC held 2/9/05. Parties to notify the court by 2/10/05 what their intentions are. FPTC continued until 2/11/05 at 9:00 a.m. D3's fptc continued until 2/9/05 at 2:00 p.m. in Courtroom #3. cc: AUSA, R. Offret, D. Dattan, K. Jennings, H. Fleischer, R. Herz, H. Graper, D Weber, USM, USPO, MJ Roberts
299 - 1	02/10/05	[Re: DEF 9] RRB Court Minutes [ECR: Linda Christensen] re PCOP Hrg (held 2/9/05); def plead guilty to Ct 1 of SI; FPTC set for 2/9/05 & TBJ set for 2/16/05 as to this def VACATED; pending mots re DEF 9 deemed moot; IOS set for 4/25/05 at 9:45 a.m. cc: USA, R. Cavanaugh, USM, USPO, MJ Roberts, JC
300 - 1	02/10/05	{SEALED}
301 - 1	02/10/05	[Re: DEF 1] RRB Minute Order a PCOP hrg is set for 2/10/05 at 2:45 p.m. in Courtroom #3. cc: AUSA, S. Dattan, USM, UPSO, MJ Roberts
302 - 1	02/10/05	DEF 1 Notice of Intent to change plea.
303 - 1	02/10/05	[Re: DEF 1] PLF 1 Plea Agreement.
304 - 1	02/10/05	DEF 7 opposition to petition for writ of Habeas corpus ad testificandum.
305 - 1	02/10/05	[Re: DEF 4] PLF 1 Plea Agreement.
305A- 1	02/10/05	{SEALED}
305B- 1	02/10/05	{SEALED}
306 - 1	02/11/05	[Re: DEF 1] RRB Minute Order that def Ray McCall shall remain in Anchorage, AK until the completion of the trial in this matter. The court reserves the right to determine penidng further information whether McCall may be permitted to testify at trial. cc: AUSA, H. Fleischer, D. Weber, USM, UPSO
307 - 1	02/11/05	[Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] re: PCOP hrg held 2/10/05; def changed plea to guilty on cts 1, 4, 21, 40, 46 & 51 of SIndt; IOS set 4/25/05 @ 1:30 p.m.; def detained pending IOS. cc: USA, S. Dattan, USM, USPO, MJ Roberts
308 - 1	02/11/05	[Re: DEF 2] RRB Court Minutes [ECR: Elisa Singleton] re: PCOP hrg held 2/10/05; FPTC & TBJ remain as previously set. cc: USA, R. Offret, USM, USPO, MJ Roberts, JC
309 - 1	02/11/05	[Re: DEF 5] PLF 1 Plea Agreement.
310 - 1	02/11/05	DEF 5 Notice of Intent to change plea.

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311 - 1	02/11/05	DEF 5 Proposed Jury Instructions.
312 - 1	02/11/05	[Re: DEF 5] RRB Minute Order PCOP is set for 2/15/05 at 2:00 p.m. in Courtroom #3. cc: AUSA, H. Graper, USM, USPO, MJ Roberts
313 - 1	02/11/05	DEF 2 Notice of Intent to change plea.
314 - 1	02/11/05	[Re: DEF 2] RRB Minute Order PCOP is set for 2/15/05 at 2:30 p.m. in Courtroom #3. cc: AUSA, R. Offret, USM, USPO, MJ Roberts
315 - 1	02/11/05	[Re: DEF 7] PLF 1 Proposed Jury Instructions and special verdict forms.
316 - 1	02/11/05	[Re: DEF 7] PLF 1 Proposed Jury Instructions re: forfeiture.
316A- 1	02/11/05	[Re: DEF 6] PLF 1 Plea Agreement.
317 - 1	02/14/05	[Re: DEF 2] PLF 1 Plea Agreement.
318 - 1	02/14/05	[Re: DEF 6] RRB Court Minutes [ECR: Caroline Edmiston] of PCOP (held 2/11/05); def plead guilty to Cts 1, 29, 30, 45-52 of SIndt; IOS set 4/25/05 at 2:45 p.m.; plea agreement FILED; def detained pending IOS. cc: USA, D. Weber, USM, PO, MJ Roberts
319 - 1	02/14/05	[Re: DEF 7] PLF 1 Plea Agreement.
320 - 1	02/14/05	[Re: DEF 7] RRB Minute Order setting PCOP on 2/15/05 @ 3:00 p.m.. cc: USA, H. Fleischer, USM, USPO, MJ Roberts, JC
321 - 1	02/14/05	[Re: DEF 2; 5-7] RRB Court Minutes [ECR: Linda Christensen] re FPTC (held 2/11/05); PCOP re: DEF 6 set for 2/11/05 at 2:45 pm; TBJ to begin 2/16/05 at 9:15 am w/cnsl only; jury selection to begin appx 9:30 am; trial day to go from 8:30 am to 12:00 Noon and 1:30 pm to 4:30 pm depending on court's schedule. cc: USA, R. Offrett, H. Graper, D. Weber, H. Fleischer, USM, USPO, JC, MJ Roberts
322 - 1	02/14/05	[Re: DEF 4] RRB Court Minutes [ECR: Linda Christensen] re PCOP Hearing (held 2/11/05); def changed plea to guilty as to Cts 2, 8, 14, 15, 35, 36, 50, and 52 and forfeit claim to property listed in Ct 58; IOS set for 5/10/05 at 1:15 pm; TBJ set for 2/16/05 VACATED as to this def.
323 - 1	02/15/05	[Re: DEF 2] RRB Minute Order the PCOP st 2/15/05 is reset for 2/16/05 at 10:00 a.m. cc: AUSA, R. Offret, USM, USPO
324 - 1	02/15/05	[Re: DEF 5] RRB Minute Order PCOP set 2/15/05 is reset for 2/16/05 at 9:00 a.m. cc: AUSA, H. Graper, USM, USPO
325 - 1	02/15/05	[Re: DEF 7] RRB Minute Order PCOP set 2/15/05 is reset for 2/16/05 at 11:00 a.m. cc: AUSA, H. Fleischer, USM, USPO
326 - 1	02/16/05	[Re: DEF 7] RRB Court Minutes [ECR: Elisa Singleton] re PCOP (held 2/16/05); def changed plea to guilty on cts 1, 8, 21, and 58 of the Superseding Indictment; IOS set 4/26/05 at 11:00 am. cc: USA, Fleischer, USM, USPO, MJ Roberts, JC
327 - 1	02/16/05	[Re: DEF 2] RRB Court Minutes [ECR: Elisa Singleton] re PCOP (held 2/16/05); def changed plea to guilty on cts 1, 2, 4, 30, 31, 44, and 58 of the Superseding Indictment; IOS set for April 26, 2005 at 10:00 am.

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Document #	Filed	Docket text
		cc: USA, R. Offret, USM, USPO, MJ Roberts, JC
328 - 1	02/16/05	[Re: DEF 5] RRB Court Minutes [ECR: Elisa Singleton] re PCOP (held 2/16/05); def changed plea to guilty on ct 33, 36, 38, 41, and 58 of the Sup Ind; IOS set 4/26/05 at 9:00 am. cc: USA, H. Graper, USM, USPO, MJ Roberts, JC
329 - 1	02/17/05	{SEALED}
329 - 2	02/18/05	{SEALED}
330 - 1	02/22/05	[Re: DEF 7] RRB Preliminary Order of forfeiture re: the currency described count 58 of the first SI as stated. The USM shall follow the order as directed. Upon adjudication of all third-party interests, the court shall enter a final order of forfeiture. cc: AUSA, H. Fleischer, USM, USPO
331 - 1	02/22/05	[Re: DEF 2] RRB Granting Preliminary Order of Forfeiture re: the currency described in Count #58 of the First SI. USM shall follow the order as directed. Upon adjudication of all Third-Party interests, this court shall enter a final order of forfeiture. cc: AUSA, R. Offret, USM, USPO
332 - 1	03/02/05	{SEALED}
333 - 1	03/02/05	{SEALED}
334 - 1	03/09/05	{SEALED}
335 - 1	03/10/05	{SEALED}
336 - 1	03/11/05	{SEALED}
336 - 2	03/14/05	{SEALED}
337 - 1	03/14/05	{SEALED}
338 - 1	03/15/05	[Re: DEF 1-9] RRB Minute Order the sentencings are rescheduled as follows: D1 from 4/25/05 to 6/13/05 at 1:30 p.m.; D2 from 4/26/05 to 6/13/05 at 11:00 a.m.; D3 from 4/25/05 to 6/14/05 at 10:00 a.m.; D4 from 5/10/05 to 6/14/05 at 1:30 p.m.; D5 from 4/26/05 to 6/14/05 at 9:00 a.m.; D6 from 4/25/05 to 6/13/06 at 2:45 p.m.; D7 from 4/6/05 to 6/14/05 at 11:00 a.m.; D8 from 4/25/05 to 6/13/05 at 9:00 a.m. and D9 from 4/25/05 to 6/13/05 at 10:00 a.m. w/att aff. cc: AUSA, USM, USPO, S. Dattan, R. Offret, K. Jennings, R. herz, H. Graper, D. Weber, H. Fleischer, L. Wells, R. Cavanaugh
339 - 1	03/15/05	{SEALED}
340 - 1	03/16/05	DEF 3 motion to reset sentencing.
341 - 1	03/17/05	{SEALED}
342 - 1	03/17/05	[Re: DEF 8-9] RRB Minute Order denying motion to find guidelines unconstitutional (135-1), motion to find guidelines unconstitutional (137-1), motion to find guidelines unconstitutional due to violation of powers w/att e (216-1), motion to extend motions date (218-1). cc: USA, L. Wells, R. Cavanaugh

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343 - 1	03/17/05	[Re: DEF 3] RRB Order granting motion to reset sentencing (340-1). The IOS is continued to 6/14/05 at 10:00 a.m.. cc: AUSA, K. Jennings, USM, USPO, MJ Roberts
344 - 1	03/23/05	{SEALED}
345 - 1	03/31/05	DEF 5 Notice of name change.
346 - 1	04/08/05	{SEALED}
347 - 1	04/08/05	{SEALED}
348 - 1	04/08/05	{SEALED}
349 - 1	04/08/05	{SEALED}
350 - 1	04/08/05	{SEALED}
351 - 1	04/08/05	{SEALED}
352 - 1	04/08/05	{SEALED}
346 - 2	04/12/05	{SEALED}
347 - 2	04/12/05	{SEALED}
348 - 2	04/12/05	{SEALED}
349 - 2	04/12/05	{SEALED}
350 - 2	04/12/05	{SEALED}
351 - 2	04/12/05	{SEALED}
352 - 2	04/12/05	{SEALED}
353 - 1	04/14/05	USM Return of svc on notice of forfeiture re: DEF 3 on 4/01/05.
354 - 1	04/14/05	USM Return of svc on notice of forfeiture re: DEF 4 on 3/31/05.
355 - 1	04/14/05	USM Return of svc on notice of forfeiture re: DEF 5 on 3/31/05.
356 - 1	04/22/05	{SEALED}
356 - 2	04/25/05	{SEALED}
357 - 1	04/28/05	{SEALED}
358 - 1	04/28/05	{SEALED}
359 - 1	04/28/05	DEF 9 Notice of filing defendant statement
357 - 2	04/29/05	{SEALED}
358 - 2	04/29/05	{SEALED}

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360 - 1	04/29/05	{SEALED}
361 - 1	04/29/05	{SEALED}
362 - 1	04/29/05	{SEALED}
361 - 2	05/03/05	{SEALED}
363 - 1	05/03/05	{SEALED}
364 - 1	05/05/05	USM Return of svc on proof of publication of notice of forfeiture re: DEF 1-9 in the Anchorage Daily News on 4/3.10. & 17/05.
365 - 1	05/18/05	{SEALED}
366 - 1	05/24/05	{SEALED}
367 - 1	05/25/05	DEF 9 Sentencing Memorandum (objs to pre-sentence rpt).
368 - 1	05/26/05	DEF 4 Unopposed motion on shortened time to extend time to file objections to draft pre-sentence report & to extend time to file final pre-sentence report & to continue sentencing.
369 - 1	05/27/05	[Re: DEF 4] RRB Order granting unoppo mot on shortened time to extend time to file objs to draft pre-sentence rpt to 6/3/05 (368-1); final pre-sentence rpt due 6/17/05; IOS reset to 7/28/05. cc: USA, R. Herz, USM, USPO
370 - 1	05/27/05	DEF 1 motion to continue sentencing w/att aff.
371 - 1	06/01/05	[Re: DEF 1] RRB Minute Order granting motion to continue sentencing (370-1); IOS set 6/13/05 RESCHEDULED to 9:30 a.m., 6/30/05. cc: USA, D. Dattan, USM, PO
372 - 1	06/01/05	DEF 9 Sentencing Memorandum.
373 - 1	06/02/05	[Re: DEF 1] PLF 1 Unopposed motion to continue imposition of sentence hearing.
374 - 1	06/03/05	[Re: DEF 1] RRB Order granting unopposed motion to continue imposition of sentence hearing (373-1). IOS is continued until 7/28/05 at 10:00 a.m. cc: AUSA, D. Dattan, USM, USPO
375 - 1	06/03/05	DEF 3 Sentencing Memorandum.
376 - 1	06/06/05	DEF 8 expedited unopposed motion to continue imposition of sentence set 6/13/05.
377 - 1	06/06/05	DEF 2 Sentencing Memorandum,
378 - 1	06/06/05	{SEALED}
379 - 1	06/07/05	[Re: DEF 8] RRB Order granting expedited unopposed motion to continue imposition of sentence (376-1). IOS set 6/13/05 is vacated and reset for 7/29/05. cc: AUSA, L. Wells, USM, USPO

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380 - 1	06/07/05	[Re: DEF 6] RRB Minute Order the IOS set for 3:45 p.m. 6/13/05 is reset for 1:30 p.m. 6/13/05. cc: AUSA, D. Weber, USM, USPO
381 - 1	06/07/05	[Re: DEF 2] PLF 1 Sentencing Memorandum.
382 - 1	06/07/05	[Re: DEF 7] PLF 1 Sentencing Memorandum.
383 - 1	06/07/05	DEF 5 Sentencing Memorandum.
384 - 1	06/07/05	DEF 7 Pre-Sentencing Brief.
385 - 1	06/08/05	[Re: DEF 3] PLF 1 Sentencing Memorandum.
386 - 1	06/08/05	[Re: DEF 5] PLF 1 Sentencing Memorandum.
387 - 1	06/08/05	[Re: DEF 6] PLF 1 Sentencing Memorandum.
388 - 1	06/08/05	[Re: DEF 9] PLF 1 Sentencing Memorandum.
389 - 1	06/09/05	DEF 9 Notice of filing def's statement w/att statement.
390 - 1	06/09/05	[Re: DEF 2] PLF 1 Notice of intent to use the crt's digital evidence presentation system.
391 - 1	06/09/05	[Re: DEF 7] PLF 1 Notice of intent to use the crt's digital evidence presentation system.
392 - 1	06/09/05	{SEALED}
393 - 1	06/13/05	[Re: DEF 2] RRB Court Minutes [ECR: Robin Carter] Re: IOS (held 6/13/05); cont IOS set for 6/19/05 at 10:30 a.m. cc: USA, R. OFFRET, USPO, USM
394 - 1	06/13/05	[Re: DEF 9] RRB Court Minutes [ECR: Robin Carter] Re: IOS (held 6/13/05); Ct 56 dismiss on mot of USA; def oral mot to reduce CR history category granted; sent imposed as stated in judg. cc: USA, R. CAVANAUGH
395 - 1	06/13/05	[Re: DEF 6] RRB Court Minutes [ECR: Robin Carter] Re: IOS (held 6/13/05); def oral mot to strike para 19 & 21 from PSR granted; Cts 53-55 & 57 dsms on mot by USA; sent imposed as stated in judg. cc: USA, D. WEBER, USPO, USM
396 - 1	06/15/05	[Re: DEF 3] RRB Court Minutes [ECR: Caroline Edmiston] re: IOS (held 06/14/05); Def sentenced as stated in the judgment; Oral motion by government Counts 1, 43, & 44 of the 1st SIndt Dismissed. cc: USA, K. Jennings, USM, USPO.
397 - 1	06/15/05	[Re: DEF 5] RRB Court Minutes [ECR: Caroline Edmiston] re: IOS (held 06/14/05); Def sentenced as stated in the judgment; oral motion by government count 1 of the 1st SIndt Dismissed. CC: USA, H. Graper, USM, USPO.
398 - 1	06/15/05	[Re: DEF 3] RRB Judgment dismissed or Other count(s) 1S,43S,44S of the Supersiding Indictment (73-1); pleaded guilty to count(s) 32S,34S,35S,37S,39S,42S of document (73-1). Imprisonment for a term of 15 months to run concurrent. Def remanded to the custody of the USM. SR 2 years with standard and special conditions. SA \$600.00. cc: AUSA,

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Document #	Filed	Docket text
		K. Jennigs, USM, USPO, MJ Roberts, Finance, FLU, Def w/cnsl cy
399 - 1	06/15/05	[Re: DEF 5] RRB Judgment dismissed or Other count(s) 1S of document (73-1); pleaded guilty to count(s) 33S,36S,38S,41S of the Superseding Indictment (73-1). Imprisonment for a term of 14 months to run concurrently. Def is remanded to the custody of the USM. SR 2 years w/standard and special conditions. SA \$400.00. cc: AUSA, H. Graper, USM, USPO, MJ Roberts, Fiannce, FLU, Def w/cnslcy
400 - 1	06/15/05	[Re: DEF 6] RRB Judgment dismissed or Other count(s) 53S,54S,55S,57S of document (73-1); pleaded guilty to count(s) 1S,29S,30S,45S,46S,47S,48S,49S,50S,51S,52S of Superseding Indictment (73-1). Imprisonment for a term of 188 months to run concurrent w/recommendations. Def remanded to the custody of the USM. SR 5 years w/standard and special conditions. SA \$1,100.00. cc: AUSA, D. Weber, USM, USPO, MJ Roberts, Finance, Flu, Def w/cnsl cy
401 - 1	06/15/05	[Re: DEF 2] AMENDED RRB Court Minutes [ECR: Robin Carter] Re: IOS (held 6/13/05); cont IOS set for 6/16/05 at 10:30 a.m. cc: USA, R. OFFRET, USM, USPO
402 - 1	06/15/05	[Re: DEF 7] RRB Court Minutes [ECR: Robin Carter] Re: IOS held (6/14/05); sent imposed as stated in judg; Cts 54 & 55 of SIndt dism by mot of USA. cc: USA, H. FLEISCHER, USM, USPO
403 - 1	06/16/05	[Re: DEF 7] RRB Judgment dismissed or Other count(s) 54S,55S of document (73-1); pleaded guilty to count(s) 1S,8S,21S of document (73-1). Imprisonmmnt for a term of 108 months to be served concurrently w/recommendaton to the BOP. Def is remanded to the custody of the USM. cc: AUSA, H. Fleischer, USM, USPO, MJ Roberts, Def w/cnsl cy, Flu, Finance
404 - 1	06/16/05	[Re: DEF 9] RRB Judgment dismissed or Other count(s) 56S of document (73-1); pleaded guilty to count(s) 1S of document (73-1). Imprisonment for a term of 84 months w/recommendations to the BOP. Def is remanded to the custody of the USM. SR 4 years w/standard and special conditions. SA \$100.00. cc: AUSA, USM, USPO, MJ Roberts, FLU, R. Cavanaugh, Finance, Def w/cnsl
405 - 1	06/16/05	[Re: DEF 2] RRB Court Minutes [ECR: April Karper] re IOS (held 6/16/05); def to file written mot to w/draw plea by the COB on 6/20/05, response due by noon on 6/22/05; Cont IOS set for 6/23/05 at 2:00 p.m.; cc: USA, R. Offret, USM, USPO, MJ Roberts.
406 - 1	06/16/05	DEF 4 Notice of filing w/att letters.
407 - 1	06/20/05	[Re: DEF 2] RRB Minute Order the status/sentencing hrg set 6/23/05 is changed from 1:30 p.m. to 2:00 p.m. in Courtroom #2. cc: AUSA, R. Offret, USM, USPO
408 - 1	06/20/05	{SEALED}
409 - 1	06/20/05	DEF 2 motion to withdraw guilty plea w/att exhs.
410 - 1	06/21/05	DEF 7 appeal to 9CCA of (403-1) filed 06/16/05. cc:USA, D. Covington, USM, PO, Judge Beistline, 9CCA
NOTE - 16	06/22/05	Transmittal: Forwarded notice of appeal (410-1) to 9CCA.

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Document #	Filed	Docket text
411 - 1	06/22/05	[Re: DEF 7] Cy 9CCA Time Schedule Order. (410-1) cc:USA, D. Covington, ECR, Judge Beistline, 9CCA (original)
412 - 1	06/22/05	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to withdraw guilty plea (409-1), filed on shortened time.
413 - 1	06/24/05	[Re: DEF 2] RRB Court Minutes [ECR: Linda Christensen] re IOS (held 6/23/05); def sentenced as stated in judgment; def remanded; def's mot to w/draw plea denied; remaining cts dismissed on govt mot. cc: USA, R. Offret, USM, USPO, MJ Roberts
414 - 1	06/29/05	[Re: DEF 2] RRB Judgment dismissed counts 3S,5S,6S,7S,10S,14S,15S,16S,17S, 18S,23S,24S,25S,27S,28S,29S,40S,43S,56S,58S of document (73-1); pleaded guilty to count(s) 1S,2S,4S,30S,31S,44S of document (73-1). Imprisonment for a term of 168 months to run concurrently with each other. Def is remanded to the custody of the USM. SR 4 years w/standard and special conditions. SA \$600.00. cc: AUSA, R. Offrett, USM, USPO, MJ Roberts, Finance, FLU, Def w/cnsl cy
415 - 1	06/29/05	DEF 2 motion for withdrawal of counsel.
416 - 1	06/29/05	DEF 1 motion to withdraw guilty plea.
416A- 1	06/30/05	DEF 2 appeal to 9CCA of (414-1) filed 06/24/05. cc: USA, R. Offret, def w/cnsl cy, USA, USM, 9CCA
416B- 1	06/30/05	DEF 2 application to proceed In Forma Pauperis re appeal w/Notice of Appeal.
417 - 1	07/05/05	[Re: DEF 7] Transcript re: PCOP hrg held (2/16/05).
418 - 1	07/07/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to withdraw guilty plea (416-1).
419 - 1	07/13/05	DEF 2 motion (Amended) motion for withdrawal of attorney (CJA appointment).
420 - 1	07/14/05	{SEALED}
421 - 1	07/14/05	{SEALED}
NOTE - 17	07/15/05	Transmittal: Forwarded notice of appeal (416A-1) to 9CCA.
416B- 2	07/15/05	[Re: DEF 2] Order by USDC granting application re: (416A-1) cc: USA, R. Offret, def w/cnsl cy, 9CCA
419 - 2	07/15/05	[Re: DEF 2] RRB Order granting motion for withdrawal of counsel (415-1), motion (Amended) motion for withdrawal of attorney (CJA appointment) (419-1). New CJA counsel to be appointed. cc: AUSA, R. Offret, FPD (CJA Clerk)
422 - 1	07/15/05	[Re: DEF 2] Cy 9CCA Time Schedule Order. (416A-1) cc: USA, R. Offret, def w/cnsl cy, 9CCA (Original)
NOTE - 18	07/18/05	Notation (re: Appeal): CJA appointment faxed to 9CCA by CJA Clk.

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423 - 1	07/18/05	[Re: DEF 6] Partial Transcript Re: IOS (held 6/13/05).
424 - 1	07/18/05	[Re: DEF 9] Partial Transcript Re: IOS (held 6/13/05).
425 - 1	07/18/05	[Re: DEF 7] Partial Transcript Re: IOS (held 6/14/05).
426 - 1	07/18/05	{SEALED}
427 - 1	07/18/05	[Re: DEF 2] CJA appointment of A. Mendel for Appeal.
428 - 1	07/18/05	{SEALED}
429 - 1	07/18/05	{SEALED}
430 - 1	07/19/05	[Re: DEF 5] Partial Transcript re IOS (held 6/14/05).
431 - 1	07/19/05	[Re: DEF 3] Partial Transcript re IOS (held 6/14/05).
NOTE - 19	07/21/05	{SEALED}
428 - 2	07/21/05	{SEALED}
429 - 2	07/21/05	{SEALED}
432 - 1	07/21/05	{SEALED}
433 - 1	07/21/05	DEF 1 Sentencing Memorandum.
434 - 1	07/21/05	DEF 2 Transcript Designation/Order Form re: notice of appeal (416A-1) w/order form & CJA 24. cc:ecr
435 - 1	07/22/05	[Re: DEF 1] PLF 1 Sentencing Memorandum.
436 - 1	07/22/05	[Re: DEF 4] PLF 1 Sentencing Memorandum.
437 - 1	07/22/05	[Re: DEF 8] PLF 1 Sentencing Memorandum.
438 - 1	07/22/05	DEF 8 Sentencing Memorandum.
439 - 1	07/25/05	[Re: DEF 1] RRB Order denying motion to withdraw guilty plea (416-1). cc: AUSA, S. Dattan, USM, USPO
440 - 1	07/26/05	DEF 4 Unopposed motion on shortened time to continue sentencing.
NOTE - 20	07/27/05	Notation: Docket 441 NOT USED.
442 - 1	07/27/05	[Re: DEF 1] PLF 1 Unopposed motion on shortened time to continue imposition of sentence hearing.
443 - 1	07/27/05	[Re: DEF 8] PLF 1 Unopposed motion on shortened time to continue imposition of sentence hearing.
444 - 1	07/27/05	[Re: DEF 1] RRB Minute Order IOS hrg set for 7/28/05 at 10:00 a.m. will be utilized as a rescheduling hrg for the IOS. cc: S. Collins, S. Dattan, USM, USPO

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445 - 1	07/27/05	[Re: DEF 4] RRB Minute Order IOS hrg set 7/28/05 at 8:30 a.m. will be utilized as a rescheduling hearing for the IOS. cc: AUSA, R. Herz, USM, USPO
446 - 1	07/27/05	[Re: DEF 8] RRB Minute Order the IOS hrg set for 7/29/05 at 9:00 a.m will be utilized as a rescheduling hrg for the IOS. cc: AUSA, L. Wells, USM, USPO
447 - 1	07/28/05	[Re: DEF 4] RRB Court Minutes [ECR: Robin Carter] Re: rescheduling hrg for IOS (held 7/28/05); cont IOS set for 8/12/05 at 9:00 a.m.; out of state wit may appear tele; subpoenas and writs prev issued are cont. cc: USA, R. HERZ, USM, USPO
448 - 1	07/28/05	{SEALED}
449 - 1	07/29/05	{SEALED}
450 - 1	07/29/05	[Re: DEF 4] PLF 1 Notice to court re: conflict w/8/12/05 sentencing date.
451 - 1	08/02/05	[Re: DEF 4] RRB Minute Order the IOS set for 8/14/05 is reset for 8/16/05 at 1:30 p.m. in Courtroom #2. cc: AUSA, R. HERZ, USM, USPO
452 - 1	08/02/05	DEF 4 Unopposed motion on shortened time to reset sentencing hearing.
453 - 1	08/05/05	[Re: DEF 4] RRB Minute Order granting unoppo mot on shortened time to reset IOS (452-1); 8/16/05 IOS reset to 9/1/05 @ 8:30 a.m.. cc: USA, R. Herz, USM, USPO
454 - 1	08/09/05	{SEALED}
455 - 1	08/09/05	{SEALED}
454 - 2	08/11/05	{SEALED}
455 - 2	08/11/05	{SEALED}
456 - 1	08/11/05	[Re: DEF 7] Copy of Order from 9CCA that H. Fleischer is cnsl of record. If cnsl wishes to w/d he must w/i 21 days file a mot w/this crt w/statement of reasons. In the absence of a mot to w/d, the previously established briefing schedule shall remain in effect. The Clk shall serve thsi order and the briefing schedule on cnsl Fleischer (410-1). cc: H. Fleischer, D. Covington, USA, Judge Beistline, ECR
457 - 1	08/19/05	[Re: DEF 2] Partial Transcript re: Cont IOS held 6/23/05.
458 - 1	08/19/05	USM Return of svc on judgment re: DEF 7 on 8/9/05 to FPC Yankton at Yankton, SD.
459 - 1	08/25/05	DEF 4 Sentencing Memorandum w/att exhs.
460 - 1	08/29/05	DEF 4 Unopposed motion on shortend time to continue sentencing.
461 - 1	08/29/05	DEF 7 Transcript Designation/Order Form re: notice of appeal (410-1) w/order form and CJA form. cc:ecr

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462 - 1	08/30/05	[Re: DEF 4] RRB Order granting unopposed motion on shortend time to continue sentencing to 9/16/05 at 9:00 a.m. (460-1). cc: USA, R. Herz, USM, USPO
463 - 1	09/02/05	[Re: DEF 2] Transcript of PCOP (held 2/16/05) re: notice of appeal (416A-1)
464 - 1	09/02/05	[Re: DEF 2] Transcript of IOS (held 6/13/05) re: notice of appeal (416A-1)
465 - 1	09/02/05	[Re: DEF 2] Transcript of continued IOS (held 6/16/05) re: notice of appeal (416A-1)
466 - 1	09/02/05	[Re: DEF 2] PARTIAL Transcript of continued IOS (held 6/24/05) re: notice of appeal (416A-1)
467 - 1	09/06/05	[Re: DEF 2] cy 9CCA Certificate of Record. (416A-1) cc: USA, A. Mendel, Judge Beistline, 9CCA (original)
468 - 1	09/07/05	PLF 1; DEF 1 motion (joint) to continue IOS.
NOTE - 21	09/09/05	Notation: DOCKET #469 NOT USED.
468 - 2	09/12/05	[Re: DEF 1] RRB Order granting motion (joint) to continue IOS (468-1). IOS is continued until 10/6/05 at 9:00 a.m. cc: ASUA, D. Dattan, USM, USPO
470 - 1	09/12/05	{SEALED}
471 - 1	09/13/05	{SEALED}
471 - 2	09/14/05	{SEALED}
472 - 1	09/14/05	[Re: DEF 4] PLF 1 Jnt Notice to crt re: sentencing.
473 - 1	09/15/05	{SEALED}
474 - 1	09/15/05	[Re: DEF 8] RRB Court Minutes [ECR: Caroline Edmiston] RE: Imposition of Sentence (held 09/15/05); Defendant sentenced as stated in the judgment; granting motion for downward departure w/att memo (473-1); Count 56 of the First Superseding Indictment Dismissed; Mr. Collins to file forfeiture order re count 58 by close of business 09/15/05. CC: USA, L. Wells, USM, USPO.
475 - 1	09/15/05	[Re: DEF 8] RRB Judgment dismissed counts 56S,58S of document (73-1); pleaded guilty to count(s) 1S of document (73-1). Imprisonment for a term of 60 months w/special conditions. Def is remanded to the custody of the USM. SR 5 years w/standard and special conditions. SA \$100.00. cc: ASUA, L. Wells, USM, USPO, MJ ROBERTS, FINANCE, FLU, DEF W/CNSL CY
476 - 1	09/20/05	[Re: DEF 4] RRB Court Minutes [ECR: Robin Carter] Re: IOS held 9/16/05; sent imposed as stated in judg. cc: USA, R. HERZ, USM, USPO
477 - 1	09/21/05	DEF 4 Unopposed motion to correct judgment and to correct order dismissing counts.

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478 - 1	09/21/05	DEF 1 motion to withdraw as counsel and for appointment of counsel.
479 - 1	09/23/05	[Re: DEF 1] RRB Minute Order hrg re defendant's motion to withdraw as counsel at dkt 478 will be held 9/26/05 at 10:00 a.m. in Courtroom #2. cc: AUSA, S. Dattan, USM, USPO
480 - 1	09/26/05	[Re: DEF 4] RRB Judgment dismissed counts 1S,5S,6S,11S,13S,17S,18S,22S,23S, 25S,28S,31S,41S,42S,47S,49S of document (73-1); pleaded guilty to count(s) 2S,8S,14S,15S,35S,36S,50S,52S,58S of document (73-1). Imprisonment for a term of 24 months each count to run concurrently w/recommendations. Def is remanded to the custody of the USM. SR 3 years to run concurrently. SA \$800.00. cc: AUSA, R. HERZ, USM, USPO, MJ ROBERTS, FINANCE, FLU, DEF W/CNSL CY
481 - 1	09/26/05	[Re: DEF 1] RRB Order granting unopposed motion to correct judgment and to correct order dismissing counts (477-1). Count 17 will be entered on the judgment as one of the eight violations of 18:1956 that def was found guilty, and count 15 will not be entered on the judgment as a count of conviction, and count 15 will substitute count 17 as one of the remaining counts of the First Superseding Indictment to be dismissed w/out prejudice. cc: AUSA, R. Herz, USM, USPO
482 - 1	09/26/05	[Re: DEF 1] RRB Order granting motion to withdraw as counsel and for appointment of cja counsel (478-1). cc: S. Collins, D. Dattan, USM, USPO, MJ Roberts
483 - 1	09/26/05	[Re: DEF 1] CJA appointment of J. Pharr.
484 - 1	09/27/05	{SEALED}
485 - 1	09/27/05	[Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] re Hrg on Defense Cnsl's Motion to Withdraw (held 9/26/05); motion granted; ios remains as previously set. cc: USA, D. Dattan, J. Pharr, FPD CJA Clerk, USM, USPO
486 - 1	09/27/05	DEF 1 Attorney Appearance of J.Pharr.
487 - 1	09/28/05	[Re: DEF 4] RRB Amended Judgment Def plead guilty to counts 2S, 8S, 14S-17S, 35S-36S,50S,52S & 58S of document (73-1). Counts 1S, 5S-6S,11S, 13S, 15S, 18S, 22S, 23S, 25S, 28S, 31S, 41S, 42S, 47S, & 49S Dismissed w/out prejudice. Imprisonment for a term of 24 months to run concurrently w/recommenndations. Def is remnaded to the custody of the USM. SR 3 years w/standard and special conditions. SA \$800.00. cc: AUSA, R. HERZ, USM, USPO, MJ ROBERTS, Def w/cnsl cy, FINANCE, FLU
488 - 1	10/03/05	DEF 4 Notice of filing.
489 - 1	10/04/05	DEF 1 Stipulation to continue sentencing for 30 days.
489 - 2	10/05/05	[Re: DEF 1] RRB Order granting stipulation to continue sentencing for 30 days (489-1). IOS set 10/6/05 is VACATED and REEST for 11/10/05 at 9:00 a.m. cc: AUSA, J. Pharr, USM, USPO
490 - 1	10/05/05	[Re: DEF 7] Transcript re Partial IOS (held 6/14/05).
491 - 1	10/06/05	[Re: DEF 7] cy 9CCA Certificate of Record. (410-1) cc: H. Fleischer, Judge Beistline, 9CCA (original), USA

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492 - 1	10/07/05	[Re: DEF 7] Copy of Order from 9CCA appellant's mot to sub cnsl of R. Ratliff (retained) for H. Fleischer (CJA) is Granted clk to remove H. Fleischer and enter R. Ratliff as retained cnsl. Appellant's mot for 30 day ext of time to file opening brief is granted. Within 14 days after date of this order, appellant shall show cause why appellant's in forma pauperis status should not be revoked & why case should not be referred to district crt to determin whether appellant should be required to reimburse the CJA fund for cost of appeellant's appellate defense, including costs of producing transcripts and fees and expenses of appellant's former apt cnsl. Appellant's opening brief and excerpts of record are due 11/1/05, answering brief is due 12/1/05 and optional rply brief is due 14 days after svc of answering brief. (410-1) cc:USA, H. Fleischer, R. Ratliff, Judge Beistline
493 - 1	10/11/05	[Re: DEF 8] Partial Transcript of Imposition of Sentence (held 09/15/05).
494 - 1	10/26/05	[Re: DEF 5] RRB Order modifying conditions of supervised release as stated. cc: USPO
495 - 1	10/31/05	[Re: DEF 7] Copy of Order from 9CCA (410-1) that the crt received appellant's response to order to show cause. The crt's 10/3/05 order to show cause is discharged. Appellant shall retain his pauper status on appeal. The briefin schedule established previously remains in effect. cc; USA, R. Ratliff, Judge Beistline
496 - 1	11/01/05	USM Return of svc on judgment re: DEF 3 on 9/20/05 to FDC SEATAC at SEATAC, WA.
497 - 1	11/04/05	[Re: DEF 1] RRB Minute Order IOS previously set 11/10/05 is rescheduled for 11/22/05 at 10:00 a.m. in Courtroom #2. cc: AUSA, J. PHARR, USM, USPO
498 - 1	11/08/05	[Re: DEF 4] PARTIAL Transcript Re: IOS held 9/16/05.
499 - 1	11/10/05	{SEALED}
500 - 1	11/16/05	USM Return of svc on judgment re: DEF 4 on 09/14/05 to FDC SeaTac, at SeaTac, WA.
501 - 1	11/17/05	DEF 1 Unopposed motion on shortened time to continue sentencing set for 11/22/05.
502 - 1	11/18/05	[Re: DEF 1] RRB Minute Order granting unopposed motion on shortened time to continue sentencing set for 11/2 (501-1). IOS is reset for 1/20/06 at 8:30 a.m. cc: AUSA, J. PHARR, USM, USPO
499 - 2	11/23/05	{SEALED}
503 - 1	11/28/05	{SEALED}
504 - 1	11/28/05	{SEALED}
504 - 2	11/30/05	{SEALED}
505 - 1	11/30/05	{SEALED}